

# **AGENDA**

## **REGULAR MEETING**

### **SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD**

**NOVEMBER 17, 2016**

**5:00 P.M.**

**LEGAL CONFERENCE ROOM  
SANTA FE COUNTY ADMINISTRATION BUILDING  
102 GRANT AVENUE  
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – October 20, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of a Services Agreement with Advanced Chemical Transport, Inc. of Albuquerque, NM, for Collection Services of Household Hazardous Waste at the Buckman Road Recycling and Transfer Station in the Amount of \$70,000.00 (RFP No. '17/16/P).
  - B. Request for Approval of Amendment No. 5 to Extend the Term and Increase the Professional Services Agreement with SCS Engineers of Albuquerque, NM, for Engineering, Operation and Maintenance Services for the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$76,070.00 (RFP No. '14/17/P).
    - (1) Approval of Budget Increase to 52501.510250 (Compliance Contracts) from 5503.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$76,070.00.
  - C. Request for Approval to Purchase a 2017 Jeep Grand Cherokee 4x4 from Brad Francis Car Company of Los Lunas, NM, under the New Mexico State Price Agreement 70-000-16-00002 in the Amount of \$26,491.00.
    - (1) Approval of Budget Increase to 52501.570950 (Capital Outlay – Vehicles <1.5 Ton) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$26,491.00.
  - D. Request for Approval to Award Bid No. '17/09/B - Motor Oils, Lubricants, Antifreeze and Related Products for the Santa Fe Solid Waste Management Agency to Multiple Vendors.

**VIII. Matters from the Executive Director**

**IX. Matters from the Board**

**X. Matters from Staff - Agency, City, County**

**XI. Next Meeting Date: February 16, 2017**

**XII. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.